

No. <b>W 42930</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MARATHON PETROLEUM HOLDINGS LLC 5555 SAN FELIPE HOUSTON TX 77056		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	J F MEARA	5555 SAN FELIPE	HOUSTON	TX	77056
5. Organized Under the Laws of:  <b>DELAWARE W 42930</b>		6. Annual Report must be signed.* Signature: Patrick McGrath Name (type or print): Patrick McGrath Date: 07/27/2006 Title: Power Of Attorney			
Processed 07/27/2006		* Electronically provided signatures are accepted as original signatures.			